# Approved For Release 2004/11-1146: CIA-RDP63-00084A000200100008-6 (Security Classification)

#### ENCLOSURE 2

May 10, 1957

### Supplement 10 to Diversion Control Panel Case Inventory

DCP Case No.	Name	Reference
<b>h2h</b>	Motor Vehicle Parts to China Macao/Hong Kong/Japan	Hong Kong D-1175, 2/21/56
425	Cobalt Chloride Switzerland/Germany Panchemie/Haase	Bonn D-1691, 2/13/56
<b>1,26</b>	Copper Residue Shipments Bombay/Western European Ports Various Bombay Exporters	POLTO A-473, 2/15/56 CA-7967, 4/11/57 Bombay D-628, 5/15/56 Bombay D-405, 12/27/56 Bombay D-556, 3/4/57 Rotterdam D-142, 1/15/57 Antwerp D-221, 4/1/57 CA-8541, 4/16/57
427	Machine Tools Switzerland/UK Schweizerische Industry Gesellschaft (S.I.G)	CA-5996, 2/8/56 Bern D-602, 3/2/56 London D-2134, 3/8/56 Brussels D-1395, 6/12/56
<b>1</b> 428	Marine Engines Germany Popoif/Borsig	CA-6431, 2/21/56 Berlin D-652, 2/29/56 CA-7232, 3/25/
429	Copper/Nickel Germany/Belgium/Switzerland Schwegler/Felix	London D-1352, 12/12/55 London D-1778, 2/2/56 CA-7073, 4/13/56
<b>430</b>	Diamond Smuggling Dakar/West Africa/Lebanon Philippe Schreiber	Dakar D-233, 4/26/56 CA-8445, 4/26/56 Beirut D-542, 6/19/56
<b>431</b>	Cobalt/Nickel Norway/Netherlands/Belgium/ Switzerland/Sweden Technical Progress/Mario Felix/ Ets Hoffman/Magnus/Interglobe (See also DCP 419)	CA-9406, 5/25/56; CA-29, 7/2/56; POLTO A-89, 8/17/56; CA-1915, 8/29/56; CA-3357 10/17/56; CA-6112, 1/31/57; CA-5130, 12/21/56; CA-5131, 12/21/56; CA-8042, 4/1/57; CA-7081, 3/4/57; CA-8829, 4/24/57; CA-3577, 10/25/56

#### CONFIDENTIAL

## Approved For Release 2001/11/16:17CIA-RDP63-00084A000200100008-6 (Security Classification)

		ARI HARA
DCP Case No.	Name	Reference
432	Inbe Oil Hong Kong/Japan/Timor Gibson Hong, Stanley Ho, Agencia Progresso Comercial, Meiwa Kogyo	Hong Kong D-1425, 5/10/56; Hong Kong D-1566, 6/7/56 CA-4391, 11/23/56; CA-6791, 2/20/57; CA-6795, 2/20/57; Tokyo D-1103, 4/16/57; CA-8714, 4/19/57
433	Cobalt Sweden Astrandco	Stockholm D-1375, 6/7/56
14314	Nickel Japan/Sweden/Lotterdam Sawa SA, SKandia Transport Nyman & Schultz	CA-880, 7/27/56 Stockholm D-156, 3/10/56 Tokyo D-450, 11/2/56 Rotterdam D-40, 8/20/56 The Hague D-221, 10/12/56 Basel D-51; D-63; D-67; D-70, FebMarch 1957
435	Nickel Netherlands IMECO/Van't Wout/Mueller	Rotterdam D-34, 8/9/56
<b>436</b>	Copper Wire Switzerland/Netherlands Non-Ferrous Metals Ltd.	Berlin T-1 to The Hague to Dept. #156, 8/23/56; The Hague T-326 to Dept., 8/30/56; The Hague D-457, 1/22/57
437	Nickel Sheets London/Hong Kong/Japan Biddle Sawyer	Berlin T-159, 8/24/56
438	Copper Wire Chile/Morocco/Netherlands Societe Comalie of Rabat	The Hague T-332, 8/30/56 to Dept., 1 to Santiago; The Hague T-463, 9/21/56; Paris T-1 to Santiago, 9/24/56 Unn. to Dept.; Paris T-2 to Santiago, 9/27/56, Unn. to Dept.; Santiago T-171, & D-282, 9/28/56

# Approved For Release 2001/11/16-AGIA-RDP63-00084A000200100008-6 (Security Classification)

DCP Case No.	Name	Reference
439	Copper Bars Switzerland/UK/Chile Ayrton Metals/E.A.G./Bachli	CA-1979, 8/31/56; London D-700, 9/18/56; Santiago D-272, 9/26/56; Bern D-278, 10/24/56
孙的	Copper Switzerland/Iran/Chile Sico/SA/Basha/Habegger	Bern D-273, 10/24/56 Santiago D-416, 10/26/56 CA-3206, 10/11/56 Zurich D-59, 11/2/56 Tehran D-490, 12/13/56
441	Lube Oil UK/Germany/Beirut Adel & Adnan Kassar	CA-2271, 9/11/56 CA-4668, 12/4/56 Beirut D-273, 12/26/56 CA-5533, 1/10/57; Beirut D-314, 1/21/57; CA-6355, 2/7/57; Beirut D-345, 2/8/57
孙2	Nickel Ore 10,000 tons Switzerland/Australia/Japan Asiatische Handelcommerz	CA-3205, 10/11/56 Noumea D-42, 12/20/56
յ <sub>1</sub> 113	Bearings Germany/Austria Schaeffer/Terba	Vienna D-361, 10/19/56 CA-5315, 1/2/57 Bonn D-1403, 2/20/57
իրի	Radio Grade Quartz Brazil/Switzerland Nilso Lacerda, Empresa de Minerios Minas Gerais	Rio de Jameiro D-191, 10/26/56; CA-1473, 11/27/56; Zurich D-89, 12/21/56; Zurich D-109, 1/31/57; Rio de Janeiro D-953, 2/26/57
145	Diamond Drilling Equipment Sweden/Germany Craelius	CA-3856, 11/2/56 Bonn D-834, 11/25/56 CA-6401, 2/8/57; CA-8715, 4/15/57; Stockholm D-1025, 3/14/57

## Approved For Release 2001/114/16 PGM-RDP63-00084A000200100008-6 (Security Classification)

DCP		-1
Case No.	Name	Reference
<b>ў</b> †	Cobalt/Nickel Italy/Belgium/Switzerland RACOM	Rome D-645, 11/6/56 Paris POLTO 1095, 11/14/56 CA-4252, 11/19/56 Rome D-692, 11/16/56 POLTO 1559, 1/8/57 Antwerp T-87, 1/11/57 Bern T-690, 1/10/57 Milan D-86, 1/11/57 Rome Unn., 1/7/57 Rome D-916, 1/11/57 Milan D-135, 3/21/57
եկ?	Cobalt Germany/Switzerland Panchemie/Haase/Eurofracht/Wallman/ Bos & Baay/Gen'l Transport	Zurich D-134, 12/22/56 CA-5h20, 1/h/57 Bern D-463, 1/15/57 Bonn D-1454, 3/5/57 Berlin D-9h6, h/23/57
<b>7</b> 778	Cobalt Japan/Belgium/Macao Peter Meyns/Agencia Commercial Progresso	CA-4931, 12/13/56 Yokahama D-66, 1/11/57 Nagoya D-36, 12/28/56 Kobe D-112, 1/24/57 Yokahama D-75, 3/6/57
1419	Tetraethyl Lead Italy/Yugoslavia SIOI/Jugonaftha (See also DCP 408)	Milen D-99, 2/1/57
450	Borax UK/Germany Hardy	Berlin D-813, 3/6/57 Deptel 2521 to Bonn, 6365 to London, 3/11/57 London T-4904, 3/15/57 London T-5108, 3/22/57 Bonn T-3682, 3/26/57 Hamburg T-200, 3/29/57 Deptel to Bonn 2698, 4/1/57 Hamburg T-204, 4/4/57 to Dept., Deptel to London T-7110, 4/8/57; London T-5485, 4/9/57 to Dept., Bonn T-3855, 4/6/57
451 -	Copper Mexico/Benmark/Germany Winken	Copenhagen D-737, 3/15/57 Hamburg D-182, 3/29/57 CA-8831, 4/24/57 Copenhagen D-803, 4/9/57 Copenhagen D-848, 4/26/57
	<i>ጠ አጀተጉ</i> ሚካተ ል <b>፣</b> .	

### Approved For Release 2001//FIMILITIEM-RDP63-00084A000200100008-6 (Security Classification)

DCP Case No.	Name	Reference
1452	Borax West Germany/Netherlands/East Germany Follmer	Berlin D-798, 2/27/57 CA-7644, 3/20/57 Bonn D-1792, 4/12/57
453	Borax W.Germany/Neth./E.Germany Melman	CA-7644, 3/20/57 Berlin D-907, 4/8/57 CA-8832, 4/24/57 The Hague D-726, 5/2/57
454	Lubricating Oils Yugoslavia Yugopetrol	CA-7800, 3/25/57 Bern D-727, 4/10/57 Zurich D-152, 4/25/57